



## **PPPC Meeting Notes**

### **January 27, 2025**

- 1. Welcome (Kaia Tollefson)**
  
- 2. Consent Item: Drug-Free Campus & Workplace (Presented by MariaElena Plaza)**
  - Minor updates to ensure compliance:
    - Inclusive language with gender-neutral descriptions
    - Updated contact information
    - No major content changes
    - Aligning with new regulations
  - Action: Approved; policy will be forwarded to President for signature.

### **3. Policies for Review:**

#### Recommendation (2nd Reading):

- a. Policy on Principal Investigator Financial Conflict of Interest (Presented by Saiqa Anne Qureshi)
  - Updated language to address more than just financial conflicts
  - Clearer definitions with bullet points on types of conflicts
  - Discussion on "appearances of conflicts" and updated situations
  - Greg Wood: Suggested amendment regarding the limitation of beliefs
  - Action: Approved; policy will be forwarded to President for signature.
  
- b. Policy on Cost Allocation, Cost Recovery, and Cost Sharing on Externally Funded Grants and Contracts (Presented by Saiqa Anne Qureshi)
  - Formatting and vocabulary updates
  - Clarification on negotiation steps in policy
  - Action: Approved; policy will be forwarded to President for signature.
  
- c. Policy on Intellectual Property (Presented by Saiqa Anne Qureshi)
  - Clarity on extraordinary support; split proceeds from the beginning

- Deleted reference to the Intellectual Property Review Committee (which never existed)
- Action: Approved; policy will be forwarded to President for signature.

Discussion (1st Reading):

a. Policy on Disability Accommodation Modification Review Process (Presented by Julia Heck & Nick Fuentes)

- Aligns with state laws
- Establishes a mutual agreement process
- Clarifies who is involved and when to initiate the process
- Discusses modifications and decision-making
- Nick Fuentes: Will assist with risk management
- Erica Taylor: Clarification on when Title IX gets involved
- Greg Wood: Suggested changing language to refer to the department, not just one instructor
- Action: Second reading in February

b. Policy for Eligibility Requirements for Membership in Student Organizations (Presented by Julia Heck & Helen Alatorre)

- Language updates; GPA requirement changed from 2.5 to 2.25
- Title clarifications for clarity
- Helen Alatorre: Discussed the 2.0 requirement for CO; aims to retain students
- Dr. FT: Suggested maintaining higher standards for officers
- Christina Smith: Offered to review the policy
- Action: Second reading in February

c. Policy on Global Emails to Employees and Tenants (Presented by Gill)

- Minor updates
- Matt Z.: Inquired if all Campus Globals go to tenants
- Nancy: Clarified that CSUCI alerts go to tenants, but not all campus Globals
- Removed “and tenants” from language in body of policy
- Added consultation requirement with Chief Data Officer and IR Data Office
- Action: Second reading in February

**4. Policy Revisions Update (Presented by Kaia Tollefson and Jessica Parker)**

- Update on compliance status:
  - Initially, 34 policies were out of compliance
  - Currently reduced to 22
  - Additional policies have been added

